

**Technology Customer Council Meeting/Conference Call
Minutes of August 8, 2006**

Final

Present: Greg Wright, Leon Schwartz*, Rich Jacobs, Jan Evans*, Larry Murphy, Dale Woolery (for Marv Van Haaften)*, Kevin VandeWall*, Joe Finnegan (for Steve Mosen), Keith Greiner*, Roberta Polzin*, Joel Lunde*

Absent: Margaret Thomson, Carl Martin

Guests: Greg Fay, Lorrie Tritch, Julie Sterk, John Hove, Laura Riordan, John Gillispie*, Jess Benson (LSA), Lana Morrissey, Diane Van Zante (recorder)

* Participating by phone

1. **Call to Order** – Greg Wright, Chair, called the meeting to order. It was noted that a quorum of members was in attendance.
2. **Review and Approve Minutes** – Greg Wright.
Rich Jacobs moved approval of the June 13, June 22, and July 11, 2006 meeting minutes; Larry Murphy seconded the motion. An oral vote was taken, unanimously approving the minutes as written.
3. **Finalize FY08 Directory Services Rate** – Greg Wright.
At the June 22 Council meeting, members approved a motion on the FY08 Directory Services utility rate, subject to final approval after the public comment period. That motion read, “The Technology Customer Council approves a Directory Services rate methodology for FY08 based upon budgeted expenses of \$184,769 and a divisor of full-time/part-time personnel as of the 3rd quarter of FY 2006. A projected rate of 69 cents per person per month assumes full participation by all eligible parties.” No customer comments were received.

Larry Murphy and Rich Jacobs moved that the previous motion be formally accepted and approved. An oral vote was conducted, unanimously passing the motion as stated.
4. **Finalize FY08 ISO Rate** – Greg Wright.
At the June 22 Council meeting, members approved a motion on the FY08 Information Security Office utility rate, subject to final approval after the public comment period. That motion read, “The Technology Customer Council approves an Information Security Office rate methodology for FY08 based upon budgeted expenses of \$285,404 and a divisor of full-time/part-time personnel as of the 3rd quarter of FY 2006. A projected rate of \$1.06 per person per month assumes full participation by all eligible parties.” No customer comments were subsequently received.

Rich Jacobs moved adoption of the motion, as stated; Larry Murphy seconded the motion. An oral vote was taken, approving the motion unanimously.

5. Announcement of New Members –

Due to the anticipated expiration of some members' terms on 8/31/06, customer councils recently held elections to fill those vacancies. For the Technology Customer Council, three members ran unopposed and were re-elected for another term:

Kevin VandeWall (large agency representative)

Rich Jacobs (medium agency representative)

Marvin Van Haaften (small agency representative)

6. Wrap-Up, Next Meeting Date – Greg Wright.

The Customer Council yearly schedule indicates that a review of the by-laws should occur in August. What is the current status of that activity? Laura Riordan explained that the schedule was being reworked, postponing by-law review until a later date.

The next meeting is set for September 12, 2006 at 1:00 p.m.

There being no further business, the meeting concluded at 1:07 p.m.